PSYCHOLOGY EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON

Contact: Kimberly Nania (608) 267-7223 November 16, 2001

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints –James Fico, Mac Weddle and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 18, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Correspondence relating to CE requirement.
- D. Request for extension of time to complete CE requirement.
- E. Oklahoma correspondence relating to "Psychologists get mobile."

Update on EPPP.

CE audit

Regulatory Digest articles

Licensee addresses on the Department Website

Psychology Board process

Status of legislative initiatives, e.g., supervision for PPSP

ASPPB

Review of correspondence and phone inquiries by legal counsel.

Visitor's comments.

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 19.85(a)(b)(f) and (g) 10:00 A.M.

Oral interview of applicants: Sheryl Dolezal, Psy.D.; Marcy B. Halvorson, Ph.D.; Brenda Kepler-Leske, Psy.D.; Steven C. Nahrwold, Ph.D.; Suzanne E. slate-Mitchell, Psy.D.; Karin Suesser, Ph.D.; Harriet Walker, Ph.D.; and Samantha Wulfsohn, Ph.D.

- F. Revised Nature of Intended Practice Marcy R. Halvorson, Ph.D.
- G. Revised Nature of Intended Practice Harriet I. Walker, Ph.D.
- H. Request to expand practice David E. Drapes, Ph. D.
- I. Request to expand Practice Michael Goldstein, Ph.D.
- J. Application review George W. Recknagel, Jr., Ph.D.
- K. Application review Carl James Kittleson, Ph.D.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

L. Deliberation of proposed decision – Steven Stein, Ph.D. – Madison.

Consulting with legal counsel.

M. Review of Board order – Steven Schneider, Ph.D.'

Division of Enforcement – case status report – 12:30 P.M.

Deliberation of administrative warnings that may be prepared after mailing of agenda.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

Holiday Party at Van Horne residence, 56 Oak Creek Trail immediately following meeting (there will be no board business conducted)